

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

FILED CLERK, U.S. DISTRICT COURT
07/16/2025
CENTRAL DISTRICT OF CALIFORNIA
BY: AP DEPUTY

Case Number 5:25-cr-00241-WLH Defendant Number 1
U.S.A. v. JOSE FRANCISCO CIRENIO-MARCOS Year of Birth _____
☒ Indictment ☐ Information Investigative agency (FBI, DEA, etc.) HSI

NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."

OFFENSE/VENUE

a. Offense charged as a:

- ☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense
☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felony

b. Date of Offense on or about June 28, 2025

c. County in which first offense occurred

San Bernardino

d. The crimes charged are alleged to have been committed in
(CHECK **ALL** THAT APPLY):

- ☐ Los Angeles ☐ Ventura
☐ Orange ☐ Santa Barbara
☐ Riverside ☐ San Luis Obispo
☒ San Bernardino ☐ Other _____

Citation of Offense 18 U.S.C. §§ 111(a)(1)

e. Division in which the MAJORITY of events, acts, or omissions
giving rise to the crime or crimes charged occurred:

- ☐ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)
☒ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)

RELATED CASE

Has an indictment or information involving this defendant and
the same transaction or series of transactions been previously
filed and dismissed before trial?

- ☒ No ☐ Yes

If "Yes," Case Number: _____

Pursuant to General Order 21-01, criminal cases may be related
if a previously filed indictment or information and the present
case:

- a. arise out of the same conspiracy, common scheme,
transaction, series of transactions or events; or
b. involve one or more defendants in common, and would
entail substantial duplication of labor in pretrial, trial or
sentencing proceedings if heard by different judges.

Related case(s), if any (**MUST MATCH NOTICE OF RELATED
CASE**): N/A

PREVIOUSLY FILED COMPLAINT/CVB CITATION

A complaint/CVB citation was previously filed on: 6-30-25

Case Number: ED 25-MJ-455

Assigned Judge: Sheri Pym

Charging: 18 USC 111(a)(1)

The complaint/CVB citation:

- ☒ is still pending
☐ was dismissed on: _____

PREVIOUS COUNSEL

Was defendant previously represented? ☐ No ☒ Yes

IF YES, provide Name: DFPD Chad Pennington

Phone Number: _____

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

- ☐ Yes* ☒ No

Will more than 12 days be required to present government's
evidence in the case-in-chief?

- ☐ Yes* ☒ No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS
CHECKED.

SUPERSEDING INDICTMENT/INFORMATION

IS THIS A NEW DEFENDANT? ☐ Yes ☒ No

This is the _____ superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

Case Number _____

The superseded case:

☐ is still pending before Judge/Magistrate Judge

☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

- ☐ Yes* ☐ No

Will more than 12 days be required to present government's
evidence in the case-in-chief?

- ☐ Yes* ☐ No

Was a Notice of Complex Case filed on the Indictment or
Information?

- ☐ Yes ☐ No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS
FILED IF EITHER "YES" BOX IS CHECKED.

CASE SUMMARY

INTERPRETERIs an interpreter required? ☒ YES ☐ NO

IF YES, list language and/or dialect:

Spanish

OTHER☒ Male ☐ Female☐ U.S. Citizen ☒ Alien

Alias Name(s) Juan Cirenio-Marcos

This defendant is charged in:

☒ All counts☐ Only counts: _____☐ This defendant is designated as "High Risk" per
18 USC § 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per
18 USC § 3166(b)(7).Is defendant a juvenile? ☐ Yes ☒ NoIF YES, should matter be sealed? ☐ Yes ☐ NoThe area(s) of substantive law that will be involved in this case
include(s):

- | | |
|---|---|
| <input type="checkbox"/> financial institution fraud | <input type="checkbox"/> public corruption |
| <input type="checkbox"/> government fraud | <input type="checkbox"/> tax offenses |
| <input type="checkbox"/> environmental issues | <input type="checkbox"/> mail/wire fraud |
| <input type="checkbox"/> narcotics offenses | <input type="checkbox"/> immigration offenses |
| <input checked="" type="checkbox"/> violent crimes/firearms | <input type="checkbox"/> corporate fraud |
| <input type="checkbox"/> Other _____ | |

CUSTODY STATUSDefendant is **not in custody**:

a. Date and time of arrest on complaint: 9:30 am 6/28/25

b. Posted bond at complaint level on: 7/1/2025

in the amount of \$ 10,000

c. PSA supervision? ☒ Yes ☐ Nod. Is on bail or release from another district:
in immigration detentionDefendant is **in custody**:a. Place of incarceration: ☐ State ☐ Federal

b. Name of Institution: _____

c. If Federal, U.S. Marshals Service Registration Number: _____

d. ☐ Solely on this charge. Date and time of arrest: _____e. On another conviction: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☐ Yes ☒ NoIF YES: ☐ State ☐ Federal AND

Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district
pursuant to F.R.Cr.P. _____ 20 _____ 21 _____ 40**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date 07/14/2025

Sonah Lee

Signature of Assistant U.S. Attorney

SONAH LEE

Print Name